

<b>NORTH LONDON WASTE AUTHORITY</b>	
<b>REPORT TITLE:</b> MEMBERSHIP UPDATE	
<b>REPORT OF:</b> MANAGING DIRECTOR	
<b>FOR SUBMISSION TO:</b> NORTH LONDON WASTE AUTHORITY	<b>DATE:</b> 10 December 2015
<b>SUMMARY OF REPORT:</b>  This report updates Members on changes to the membership of the Authority, and requests that appointments to working groups be made to reflect these changes.  Local Government Act 1972 – Access to Information  Documents used in the preparation of this report: None excepting minutes of previous meetings	
<b>RECOMMENDATIONS:</b>  THAT the Authority :  (1) Notes the changes to membership as outlined in the report;  (2) Appoints one Member from the London Borough of Barnet to the vacancy on the Urgency Committee;  (3) Appoints one Member from the London Borough of Barnet to the vacancy on the Member/Officer Steering Group;  (4) Appoints one Member from the London Borough of Barnet to the vacancy on the Members’ Finance Working Group;  (5) Appoints one Member from the London Borough of Barnet to the Members’ Recycling Working Group	

Signed by the Managing Director:

Date: .....1 December 2015 .....

**1.0 Changes to Membership**

- 1.1 The Authority comprises two representatives appointed by each constituent council and notified to the Authority in writing. No substitute members are permitted.
- 1.2 The term of office of appointed members is normally until the next annual meeting of the constituent Council making the appointment, or until notification in writing by a constituent Council of a change in its appointment (s) before their next annual Council meeting.

- 1.3 Since the last meeting of the Authority, the London Borough of Barnet has given written notice of the following changes to their appointed representatives to the Authority:

Councillor Dean Cohen (C) replaces Councillor Richard Cornelius (C)  
Councillor Peter Zinkin (C) replaces Councillor Daniel Thomas (C)

- 1.4 There are no changes to the political balance of the Authority as a consequence of these changes, and the percentages for each party remain as 85.7% Labour and 14.3% Conservative.

## **2.0 Urgency Committee**

- 2.1 In accordance with the Authority's Standing Orders, the Urgency Committee shall have a membership of seven to include the Chair and Vice Chair(s) and so that one member is from each of the Constituent Boroughs.
- 2.2. As a result in changes to membership, there is a vacancy for one member from the London Borough of Barnet.

## **3.0 Member/Officer Steering Group**

- 3.1 The Member/Officer Steering Group has a membership of seven to include the Chair and Vice Chair(s) and so that one member is from each of the Constituent Boroughs.
- 3.2. As a result of changes to membership, there is a vacancy for one member from the London Borough of Barnet on the Member/Officer Steering Group.

## **4.0 Members' Finance Working Group**

- 4.1 The Members' Finance Working Group has a membership of seven to include one member from each of the constituent boroughs.
- 4.2 As a result of changes to membership of the Authority, there is a vacancy for one member from the London Borough of Barnet on the Finance Working Group.

## **5.0 Members' Recycling Working Group**

5.1 It was agreed at the September 2014 meeting of the Authority that the Members' Recycling Working Group comprise one Member from each constituent authority.

5.2 As a result of changes to the membership of the Authority, there is a vacancy for one member from the London Borough of Barnet.

## **6.0 Financial Adviser's Comments**

6.1 The Financial Adviser has been consulted in the preparation of this report and has no further comments to add.

## **7.0 Legal Adviser's Comments**

7.1 The North London Waste Authority was established by the Waste Regulation and Disposal (Authorities) Order 1985. Under section 31 Local Government Act 1985 a constituent council may at any time terminate the appointment of a person appointed by it to a joint authority (which includes North London Waste Authority) and appoint another member of the council in his place. The constituent council must give notice of the new appointment and termination of the previous appointment.

Contact Officer:  
Richard Stratford  
Committee services, NLWA  
Camden Town Hall  
Judd Street  
London WC1H 9JE  
Telephone: 020 7974 6884  
Richard.stratford@camden.gov.uk

**Report Ends**